# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

REPEX VENTURES S.A, on Behalf of Itself	) Civil Action No. 09-cv-289 (RMB)
and All Others Similarly Situated,	)
	) CLASS ACTION
Plaintiff,	)
	) ECF CASE
V.	)
	)
BERNARD L. MADOFF; BANK MEDICI	)
S.A.; SONJA KOHN; PETER	)
SCHEITHAUER; HERALD USA FUND;	)
HERALD LUXEMBURG FUND; BANK	)
AUSTRIA CREDITANSTALT; UNICREDIT	)
S.A.; PRIMEO SELECT FUND; PRIMEO	)
EXECUTIVE FUND; PIONEER	)
ALTERNATIVE INVESTMENTS; THEMA	)
INTERNATIONAL FUND PLC, ERNST &	)
YOUNG S.A., and HSBC SECURITIES	)
SERVICES, S.A.,	)
	)
Defendants.	)
	)

[Additional caption on next page]

NOTICE OF MOTION OF REPEX VENTURES S.A. FOR CONSOLIDATION OF ALL RELATED ACTIONS, APPOINTMENT AS LEAD PLAINTIFF PURSUANT TO § 21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934, AND APPROVAL OF SELECTION OF LEAD COUNSEL

HORST LEONHARDT, on Behalf of Himself	) Civil Action No. 09-cv-2032 (RMB)
and All Others Similarly Situated,	)
	) <u>CLASS ACTION</u>
Plaintiff,	)
	) ECF CASE
V.	)
	)
BERNARD L. MADOFF, BANK MEDICI	)
S.A., SONJA KOHN, PETER	)
SCHEITHAUER, HERALD USA FUND,	)
HERALD LUXEMBURG FUND, BANK	)
AUSTRIA CREDITANSTALT, UNICREDIT	)
S.A., PRIMEO SELECT FUND, PRIMEO	)
EXECUTIVE FUND, PIONEER	)
ALTERNATIVE INVESTMENTS, THEMA	)
INTERNATIONAL FUND PLC, HELMUTH	)
E. FREY, FRIEDRICH PFEFFER, FRANCO	)
MUGNAI, ALBERTO BENBASSAT,	)
STÉPHANE BENBASSAT, GENEVALOR,	)
BENBASSAT & CIE, DAVID T. SMITH,	)
GERALD J. P. BRADY, DANIEL	)
MORRISSEY, ERNST & YOUNG S.A.,	)
ERNST & YOUNG GLOBAL LIMITED,	)
HSBC HOLDINGS PLC, HSBC	)
INSTITUTIONAL TRUST SERVICES	)
(IRELAND) LIMITED, HSBC SECURITIES	)
SERVICES (IRELAND) LIMITED, HSBC	)
SECURITIES SERVICES, S.A.,	)
PRICEWATERHOUSECOOPERS,	)
CHARTERED ACCOUNTANTS,	)
PRICEWATERHOUSECOOPERS	)
INTERNATIONAL LIMITED; and	)
FRIEHLING & HOROWITZ,	)
	)
Defendants.	)

[Additional caption on next page]

FABIAN PERRONE and CHIA-HUNG KAO, ) Civil Action No. 09-cv-2558 (SHS) Plaintiff(s), **CLASS ACTION ECF CASE** v. ALBERTO BENBASSAT, STÉPHANE BENBASSAT, GERALD J.P. BRADY, NICOLA A. CORSETTI, NIGEL H. FIELDING, HELMUTH E. FREY, JOHN HOLLIWELL, KARL E. KANIAK, SONJA KOHN, ALBERTO LA ROCCA, DANIEL MORRISSEY, FRANCO MUGNAI, DECLAN ) MURRAY, HERALD C. NOGRASEK, JAMES. E. O'NEILL, FRIEDRICH PFEFFER, ) URSULA RADELLESZCZYNSKI, HANNES SALETA, PETER SCHEITHAUER, ALFRED ) SIMON, DAVID T. SMITH, JOHANNES P. SPALEK, WERNER TRIPOLT, MICHAEL WHEATON, BA WORLDWIDE FUND MANAGEMENT, LTD, BANK AUSTRIA CREDITANSTALT, BANK OF BERMUDA (CAYMAN) LIMITED, BANK OF BERMUDA (LUXEMBOURG) S.A., BANK MEDICI AG, ERNST & YOUNG, PRIMEO FUND, HERALD FUND SPC, HSBC HOLDINGS PLC, HSBC INSTITUTIONAL TRUST SERVICES (IRELAND) LTD., HSBC ) SECURITIES SERVICES (IRELAND) LTD.. HSBC SECURITIES SERVICES (LUXEMBURG) S.A., PIONEER ALTERNATIVE INVESTMENT MANAGEMENT LIMITED, PRICEWATERHOUSECOOPERS, THEMA INTERNATIONAL FUND PLC, and UNICREDIT S.A., Defendant(s).

PLEASE TAKE NOTICE that Movant Repex Ventures S.A. (the "Repex" or "Movant"), upon the Declaration of Timothy J. Burke dated May 5, 2009, and the exhibits annexed thereto, the accompanying Memorandum of Law, all of the prior pleadings and proceedings had herein, and such other evidence as the Court may consider at the hearing on this motion, hereby respectfully moves this Court for an order in the form filed herewith: (i) consolidating all related actions; (ii) appointing Repex as Lead Plaintiff in the actions pursuant to the Private Securities Litigation Reform Act of 1995; and (iii) approving Movant's selection of Lead Counsel.

Dated: May 5, 2009 Respectfully submitted,

#### STULL, STULL & BRODY

By: s/ Timothy J. Burke

Timothy J. Burke (Admitted *Pro Hac Vice*) 10940 Wilshire Boulevard, Suite 2300

Los Angeles, CA 90024 Tel: 310-209-2468 Fax: 310-209-2087

### STULL, STULL & BRODY

Jules Brody (JB-9151)
Patrick K. Slyne (PS-1765)
6 East 45<sup>th</sup> St.

New York, NY 10017 Tel: 212-687-7230 Fax: 212-490-2022

Counsel for Movant Repex Ventures, S.A. and Proposed Lead Counsel For Plaintiffs and The Class

## **CERTIFICATE OF SERVICE**

I hereby certify, this 5th day of May, 2009, that I caused a true and correct copies of the NOTICE OF MOTION OF REPEX VENTURES S.A. FOR CONSOLIDATION OF ALL RELATED ACTIONS, APPOINTMENT AS LEAD PLAINTIFF PURSUANT TO § 21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934 AND APPROVAL OF SELECTION OF LEAD COUNSEL to be served via First Class Mail and First Class International Mail on all parties listed on the attached service list.

Dated May 5, 2009

STULL, STULL & BRODY

By: s/ Timothy J. Burke

Timothy J. Burke (Admitted *Pro Hac Vice*) 10940 Wilshire Boulevard, Suite 2300

Los Angeles, CA 90024 Tel: 310-209-2468 Fax: 310-209-2087

#### **SERVICE LIST**

William P. Hammer, Esq. ERNST & YOUNG LLP

5 Times Square

36th Floor

New York, NY 10036-6530

Tel: (212) 773-3865 Fax: (212) 773-3928

Lawrence J. Zweifach, Esq.

GIBSON, DUNN & CRUTCHER LLP

200 Park Avenue

New York, NY 10166-0193 Tel: (212) 351-2625

Direct Fax: (212) 351-6225

William J. O'Brien, Esq.

SKADDEN, ARPS, SLATE, MEAGHER

& FLOM LLP Four Times Square

New York, NY 10036-6522

Tel: (212) 735-3000 Fax: (917) 777-4128

Steven J. Toll

Daniel S. Sommers

COHEN MILSTEIN SELLERS & TOLL

**PLLC** 

1100 New York Avenue, N.W.

Suite 500, West Tower Washington, DC 20005

Tel: (202) 408-4600

Fax: (202) 408-4699

Catherine A. Torell

COHEN MILSTEIN SELLERS & TOLL

**PLLC** 

150 East 52nd Street

30th Floor

New York, NY 10022

Tel: (212) 838 7797 Fax: (212) 838-7745 Samuel H. Rudman David A. Rosenfeld

COUGHLIN STOIA GELLER RUDMAN

& ROBBINS LLP

58 South Service Road

Suite 200

Melville, NY 11747

Tel: (631) 367-7100

Fax: (631) 367-1173

Sabrina E. Tirabassi

COUGHLIN STOIA GELLER

**RUDMAN & ROBBINS LLP** 

**DOUGLAS WILENS** 

120 E. Palmetto Park Road

Suite 500

Boca Raton, FL 33432-4809

Tel: (561) 750-3000 Fax: (561) 750-3364

Frank A. Bottini

JOHNSON BOTTINI, LLP

655 W. Broadway

**Suite 1400** 

San Diego, CA 92101

Tel: (619) 230-0063 Fax: (619) 233-5535

,

Jacob Sabo, Esq.

The Tower

# 3 Daniel Frisch St.

Tel Aviv Israel

Tel: (972) 36078888

Fax: (972) 36078889

Bank Austria Creditanstalt

1010 Wien, Schottengasse 6-8

A-1010 Vienna

Austria

Bank Medici S.A.

Operngasse 6/4

Vienna, 1010

Austria

Stéphane Benbassat 7, rue Versonnex CH-1207 Geneva Switzerland

Gerald J. P. Brady Birch Hollow

Upper Kilmacud Road

Dundrum Dublin 14 Ireland

Ernst & Young Global Limited Becket House, 1 Lambeth Palace Rd. London SE1 7EU United Kingdom

Ernst & Young S.A.
7 Parc d'Activite Syrdall
Manchael

Munsbach L5365 Luxembourg

Helmuth E. Frey Operngasse 6/4 Vienna, 1010 Austria

Genevalor, Benbassat & Cie 7, rue Versonnex CH-1207 Geneva

Switzerland

Herald Luxemburg Fund

Operngasse 6/4 Vienna, 1010 Austria

Herald USA Fund Operngasse 6/4 Vienna, 1010 Austria HSBC Holdings plc c/o Chris Wilcockson Managing Director, HSS 40 Avenue Monterey B.P. 413, L-2014 Luxembourg

**HSBC** Institutional Trust Services (Ireland)

Limited

c/o Ronnie Griffin 1 Grand Canal Square Grand Canal Harbour

Dublin 2 Ireland

HSBC Securities Services S.A.

c/o Chris Wilcockson 40 Avenue Monterey B.P. 413, L-2014 Luxembourg

HSBC Securities Services (Ireland) Limited

c/o Rosemary Leahy
1 Grand Canal Square
Grand Canal Harbour

Dublin 2 Ireland

Daniel Morrissey
William Fry Solicitors
Fitzwilton House
Wilton Place
Dublin 2
Ireland

Franco Mugnai Via Leone XIII<sup>N</sup> n.27 I-20145 Milan

Italy

Friedrich Pfeffer WFE-Consulting Fuhrenweg 27 D-31515 Wunstorf

Germany

Pioneer Alternative Investments 1 George's Quay Plaza George's Quay Dublin 2 Ireland

PricewaterhouseCoopers, Chartered Accountants One Spencer Dock North Wall Quay Dublin 1 Ireland

PricewaterhouseCoopers International Limited 1 Embankment Place London WC2N 6RH United Kingdom

Peter Scheithauer Operngasse 6/4 Vienna, 1010 Austria

David T. Smith c/o Equus Asset Management Partners Bermudiana Arcade 27 Queen Street Hamilton HM 11 Bermuda

Thema International Fund plc c/o NCB Stockbrokers 3 George's Dock IFSC Dublin 1 Ireland

Unicredit S.A. Piazza Cordusio 20123 Milan Italy